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July 28, 2025

Company name: Hirose Electric Co., Ltd.
Name of representative: Shin Kamagata, President and Representative Director
(Code number 6806 TSE Prime)
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Notice Concerning Acquisition of Shares of S.E.R. Corporation (to Make It a Subsidiary)

Hirose Electric Co., Ltd. (hereinafter the “Company”) hereby announces that it has acquired all shares (hereinafter “Acquisition of shares in this matter”) of S.E.R. Corporation (Shinagawa-ku, Tokyo, Japan, hereinafter “S.E.R.”) and made it a subsidiary of the Company on July 28, 2025. The details are described below.

1. Reason for acquisition of shares

The Company manages its business as a manufacturer specializing in connectors, leveraging advanced technology in cutting-edge fields, a wide range of manufacturing know-how, and product development capabilities. The Company is committed to responding to evolving market needs and the emergence of new functions and services in the electronics field, and aims to realize innovative and flexible cutting-edge product development by providing connectors and other electronic products that support these innovations from a hardware perspective through the use of new technologies.

S.E.R. is engaged in the manufacturing and the sales of semiconductor test products. S.E.R. has a proven track record of delivering semiconductor test products to leading global companies in the industry, thanks to their advanced technologies and manufacturing capabilities.

Through the Acquisition of shares in this matter, the Company will support S.E.R.’s semiconductor test product business with the Company’s manufacturing know-how, product development capabilities, and sales channels, thereby promoting more advanced product development and business expansion.

2. Overview of the subsidiary (S.E.R. Corporation) to be transferred

(1)	N a m e	S.E.R. Corporation
(2)	L o c a t i o n	1-14-8, Kitashinagawa, Shinagawa-ku, Tokyo, Japan
(3)	Title and name of the representative	President & CEO: Yukio Serizawa
(4)	Description of Business	Domestic sales, import and export of electronic components and electronic devices Engineering development, manufacture and sales of electronic devices
(5)	Share Capital	50,000 thousand yen
(6)	Date of Establishment	July 31, 1984
(7)	Major shareholders and shareholding ratio	Yukio Serizawa (100.0%)
(8)	Relationship with the Company	There is no capital, personal, or business relationships to be mentioned

*The corporation’s business performance and financial position will not be disclosed.

3. Overview of the new second-tier subsidiary company (Kunohe Seimitsu Co., Ltd.)

(1)	N a m e	Kunohe Seimitsu Co., Ltd.
(2)	L o c a t i o n	30-2, Esashika 10, Kunohe Village, Kunohe District, Iwate Prefecture, Japan
(3)	Title and name of the representative	CEO: Yukio Serizawa
(4)	Description of Business	Manufacture and sales of machined/precision parts Design, manufacture and sales of spring probes Development, manufacture and sales of electronic devices
(5)	Share Capital	20,000 thousand yen
(6)	Date of Establishment	April 1, 1978
(7)	Major shareholders and shareholding ratio	S.E.R. Corporation (100.0%)
(8)	Relationship with the Company	There is no capital, personal, or business relationships to be mentioned

*The corporation's business performance and financial position will not be disclosed.

4. Overview of the counterparty to the share acquisition

(1)	N a m e	Yukio Serizawa
(2)	A d d r e s s	Yokosuka City, Kanagawa Prefecture
(3)	Relationship with the Company	Not applicable

5. Number of shares acquired, acquisition costs, and status of shares held before and after acquisition

(1)	Number of shares held before transfer	0 shares (Percentage of voting rights: 0.0%)
(2)	Number of shares to be acquired	1,000 shares
(3)	Acquisition costs	Non-Disclosure
(4)	Number of shares held after transfer	1,000 shares (100.0% of voting rights)

* The acquisition costs will not be disclosed based on the confidentiality agreement between the parties.

6. Prospects

The Company expects that the impact of the Transaction on the Company's consolidated financial results for the fiscal year ending March 2026 will be minor. The Company will promptly notify you of any matters that need to be disclosed in the future.